



## AGENDA

### Housing Authority of Mono County

Board of Supervisors Chambers

#### REGULAR MEETING

County Courthouse  
Bridgeport, California 93517

**March 13, 2007**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the County Clerk's Office in Bridgeport, California and **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**1:00 p.m. Call meeting to Order**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY** on items of interest of the public that are within the subject matter jurisdiction of the Housing Authority. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Housing Authority.)

**1) Approval of Minutes:**  
January 9, 2007

#### COMMISSION MEMBER REPORTS

**2)** The Commission may, if time permits, take Commissioner Reports at any time during the meeting and not at a specific time.

Approximately  
5 minutes

#### HOUSING AUTHORITY

- 3) Election of Chair and Vice Chair  
**RECOMMENDED ACTION:** Conduct election for 2007 Chair and Vice Chair.

- Approximately  
60 minutes
- 4) **HOUSING AUTHORITY**  
Housing Mitigation Ordinance Workshop (**Mark Magit, Larry Johnston**)  
**RECOMMENDED ACTION:** Conduct workshop and provide any desired direction to staff.

- Approximately  
15 minutes
- 5) **HOUSING AUTHORITY**  
Overview of Article XXXIV of California Constitution (**Mark Magit, Scott Burns**)  
**RECOMMENDED ACTION:** Receive an overview of Article XXXIV of the California Constitution which limits the ability of local government to develop or acquire low income rental housing projects without approval by the electorate; Provide any desired direction to staff.

- Approximately  
5 minutes
- 6) **HOUSING AUTHORITY**  
Joint Meeting with Mammoth Lakes Housing, Inc. (**Scott Burns**)  
**RECOMMENDED ACTION:** Schedule time and location, and recommend agenda items, for a joint meeting with Mammoth Lakes Housing, Inc.

## **ADJOURNMENT**

Adjourn meeting and reconvene in special session of **April 2007** – date, location and time to be determined.

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